



I. Minutes of January 21, 2003 were approved.

II. The agenda was approved after corrected. (Impact of Buy-out Priority Focus Group will meet the 4th Monday of the month at Jo-Ann Thompson's house – 196 Dunklin.)

III. Old Business

- Wastewater Certification. Action Group recommended sending letter to Department of Natural Resources commenting on the Proposed Permit:
 - Still some concerns about the new certification
 - Do not want to delay implementation of the proposed certification
 - Because of concerns permit should be for less than 5 years
 - Include CAG in future considerations

It was moved and seconded to send the revised letter to Jim Burris.

- Students from Washington University Interdisciplinary Environmental Clinic were present to answer questions about their study on the wastewater certification.
- Jim Kasten authorized to request Doe Run to have a spokesperson present at the CAG
 meetings. Dan Heneke reported that Doe Run agreed to send someone to the meetings.
- New name for CAG (Herculaneum Forever) did not pass.
- CAG will be able to send information out with EPA mailing
 - Important Information
 - Votes/Decisions
 - Upcoming Activities ways to be involved
 - Priority Focus Group Updates
- Copies of the soil report conducted by University Outreach and Extension were available as handouts.

IV. New Business

Department of Natural Resources

• Consideration of phosphate treatment of yards requires further study to investigate if it could be used as a viable alternative. It is not anticipated that it would substitute to soil removal for yard remediation. (Dave Mosby offered to give a report on this.)

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SUPERFUND RECORDS

Environmental Protection Agency

- Hand-out provided update on the following measures:
- Surface soil replacement
- Improved smelter operations and reduced emissions
- Cleaning home interior to HUD standards encourage more community participation to help EPA develop standards and procedures
- Community awareness and CAG meetings
- Monitoring homes and yards for recontamination
- Slag Pile
 - The partial perimeter fence around the slag pile was completed.
 - Two proposed interim measures to control surface run-on and run-off by armoring the slag pile for up to a 10-year flood events ("Interim" as will take from 2-4 years before final remedy)
 - Build a burm away from pile and collect drainage coming off the pile to a settling basin where its treated and then goes off site for discharge
 - Re-grade pile and put a cover or armor the pile right on its surface and have drainage collection at the toe of the pile

Both minimize floodwater contact and run-on/run-off; are consistent with future measures; and benefit environment.

- Need engineering evaluation for other alternatives as a final measure for the slag pile
 - Final cover
 - Treatment
 - Moving pile out of flood plain
- Encourage people to have yards and home interior cleaned important to do it community wide.

Department of Health

- Blood-lead data for year 2000
- Going to proceed with arsenic/cadmium exposure investigation
- Approved for health study but waiting for funding community needed to help determine what type of health study should be done
- Needs assessment (final report distributed) if questions call toll free number 1-866-628-9891. What next? This information about concerns helps Health Department with future education efforts. Community input important to help determine how to get education to people and what people would benefit from knowing.

Meeting adjourned at 8:40 p.m.